

AO 109 (Rev. 12/09) Warrant to Seize Property Subject to Forfeiture

## UNITED STATES DISTRICT COURT

for the

Southern District of West Virginia

In the Matter of the Seizure of )

(Briefly describe the property to be seized) )

Proceeds on deposit in Account No. XXXXXXXXX6880, Account  
 No. XXXXXXXXX6899 and Account No. XXXXXXXXX6902, Branch  
 Banking and Trust, Williamson, WV in the name of William F.  
 Ryckman, M.D. )

Case No. 2:10-mj-00031

## WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of West Virginia be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Proceeds on deposit in Account No. XXXXXXXXX6880, Account No. XXXXXXXXX6899 and Account No. XXXXXXXXX6902, Branch Banking and Trust, Williamson, WV in the name of William F. Ryckman, M.D. up to the total sum of \$4,604,565.00.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

**YOU ARE COMMANDED** to execute this warrant and seize the property on or before March 11, 2010  
 (not to exceed 14 days)

☒ in the daytime – 6:00 a.m. to 10:00 p.m.

☐ at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Mary E. Stanley

(name)

☐ I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box) ☐ for \_\_\_\_\_ days (not to exceed 30).

☐ until, the facts justifying, the later specific date of \_\_\_\_\_.

Date and time issued:

Feb. 25, 2010 3:28 pm

Mary E. Stanley  
 Judge's signature

City and state:

Charleston, West Virginia

Honorable Mary E. Stanley, U.S. Magistrate Judge

Printed name and title

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## Return

Case No.: 2:10-mj-00031	Date and time warrant executed: 3/2/2010 = 11:00A	Copy of warrant and inventory left with: JANE M. KING
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Inventory made in the presence of:

JANE M. KING, BB+T, Assistant V.P., REGIONAL OPERATIONS AUDIT OFFICER

Inventory of the property taken:

(SEE ATTACHED)

Dean  
Lafferty,  
FBI

## Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 3/8/2010

Submitted to LKS  
on 3/19/10 by MKS w/  
Motion to Seal /  
file redacted documents



Executing officer's signature

FBI SA James F. Lafferty II

Printed name and title

Resubmitted to LKS on  
3/29/10 by MKS w/ Revised  
Motion to Seal / file redacted  
documents

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

File # \_\_\_\_\_

On (date) 3/2/2010

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name) JANE M. KING, Assistant VP, Regional Operations Mgt  
(Street Address) Branch Banking & Trust, 300 Summers Street, 2nd FL  
(City) CHARLESTON, WV 25301 (304) 348-7285

Description of Item(s): BB+T Official check number 5002048023  
payable to the U.S. Marshals Service, Dated 3/2/2010  
in the amount of \$269,111.15 (6899); BB+T Official  
check number 5002048025 payable to the U.S.  
Marshals Service, Dated 3/2/2010 in the amount  
of \$39,759.37 (6902); AND BB+T Official check  
number 5002048024 payable to the U.S. Marshals  
Service Dated 3/2/2010 in the amount of \$62,206.84  
(6880)

Received By: \_\_\_\_\_

(Signature)

Received From: \_\_\_\_\_

(Signature)